

05-19-92 TUESDAY, MAY 19, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Reverend Sandra Heer, Bell Memorial Church
(4).

Pledge of Allegiance led by Paul Hernandez, Commander, Post
9895, Veterans of Foreign Wars of the United States (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

05-19-92.1 2

Presentation of scroll to Joan Vitale, Volunteer Programs Coordinator II, Department of Mental Health, May 1992 County Employee-of-the-Month, as arranged by Supervisor Dana.

05-19-92.2 2

Presentation of scrolls to Carolyn Brown, State Department of Corrections; Barry Nidorf, Chief Probation Officer; David Levine, Director of Camp Glenn Rockey and Ed Anhalt, Director of Camp Munz, in recognition of "California Probation, Parole and Correctional Association Day," as arranged by Supervisor Dana.

05-19-92.3 2

Presentation of scrolls to Thomas A. Tidemanson, Director of Public Works, proclaiming the week of May 17 through 23, 1992, as "National Public Works Week," and to Bruce Carlander, in recognition of his many accomplishments as an outstanding employee in the Department of Public Works, as arranged by Supervisor Dana.

05-19-92.4 2

Presentation of scroll to David Wesley, Chairman, and Shari Bartz Ek, Administrator, of the Los Angeles County Bar Association, Indigent Criminal Defense Appointments Program, in recognition of their outstanding legal services during the recent civil unrest, as arranged by Supervisor Dana.

05-19-92.5 2

Presentation of plaque to The Honorable Ran Ronen, Consul General of

Israel, bidding him farewell upon his departure from Los Angeles, as arranged by Supervisor Dana.

05-19-92.6 2

Presentation of scroll proclaiming May 17 through 23, 1992, as "World Trade Week," throughout Los Angeles County, as arranged by Supervisor Dana.

05-19-92.7 2

Presentation of scroll to Morris Grumer, a super volunteer with the Los Angeles County's Refugee Training Program, as arranged by Supervisor Dana.

05-19-92.8 2

Presentation of scrolls to Sheriff's Deputies William Horwitz and Ruben Martinez, in recognition of their saving the life of a drowning child, as arranged by Supervisor Antonovich.

05-19-92.9 2

Presentation of scroll to Benjamin Martinez, a Los Angeles County Firefighter/Paramedic at Fire Station 21 in Lawndale, for his courage and dedication in the rescue of 18-month old Vanessa Martinez, from a burning apartment on April 11, 1992, as arranged by Supervisor Hahn.

05-19-92.10 2

Presentation of plaque to Ken Shine, Dean of UCLA School of Medicine, in recognition of his outstanding leadership, as arranged by Supervisor Edelman.

05-19-92.11 2

Presentation of plaques to members of the El Camino Real High School Academic Decathlon Team for winning the Los Angeles City, the California State and the Western Regional Academic Decathlon Championship and placing 4th in the National competition, as arranged by Supervisor Edelman.

11:00 o'clock a.m.

05-19-92.12 40 S-1.

Discussion with Peter Ueberroth, Director of the Rebuild Los Angeles Campaign, and the Mayors of the riot-affected cities, on the rebuilding program and how the County can participate, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 19, 1992

9:30 O'CLOCK A.M.

05-19-92.13 2-H 1-H.

Recommendation: Approve award of contract to Far-East Landscape Maintenance, in amount of \$212,040, for landscape maintenance services at the Harbor Hills Housing Development, City of Lomita (4), effective upon Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92132LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.14 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

05-19-92.14.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Iris Miranda, Commission on Youth

Supervisor Hahn

Reed Vaughn Tuckson, M.D., Task Force for
Health Access in Los Angeles County

Supervisor Dana

Harold Romberg, Wilmington Cemetery District

Supervisor Antonovich

Tony Koon Wong, Adult Day Health Planning
Council
E.T. McLaurin, Lancaster Cemetery District

AIDS Regional Board

Rosa Linda Guadarrama, HIV Health Services
Planning Council

Environmental Federation of California

Jackie Watson Hedlund, Los Angeles County
Community Support Advisory Board

Absent: None

Vote: Unanimously carried

05-19-92.14.2 4 2.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$1,500, excluding the cost of liability insurance, the \$50 administrative fee and \$1 parking fee, for the 14th Annual Los Angeles Police Department Memorial Relay Race, to be held on May 30, 1992, at Dockweiler Beach in Playa del Rey. APPROVE (CRON NO. 92132LAC0039)

Absent: None

Vote: Unanimously carried

05-19-92.15 BOARD OF SUPERVISORS (Continued)

05-19-92.15.1 5 3.

Recommendation as submitted by Supervisor Dana: Designate the week of May 17 through 23, 1992, as "National Public Works Week," throughout Los Angeles County, and urge all citizens and civic organizations to acquaint themselves with the aspects involved in providing our public

works services and to recognize the contributions that public works services officials make every day to our health, safety, comfort and quality of life. APPROVE (CRON NO. 92133LAC0006)

Absent: None

Vote: Unanimously carried

05-19-92.15.2 6 4.

Recommendation as submitted by Supervisor Dana: Seek elimination of the restriction of Long Beach from the provisions in the 1993 Defense Authorization Request measure for inclusion in the San Diego Homeport area; instruct the Executive Officer of the Board to advise the members of the House Armed Services Seapower Sub-committee of the County's position; and instruct the County's Washington D.C. Representatives to work for the County's position. APPROVE (CRON NO. 92134LAC0022)

Absent: None

Vote: Unanimously carried

05-19-92.15.3 7 5.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$117, excluding the cost of liability insurance, for use of the community room at Stimson Avenue Park, for a community meeting to be held on May 19, 1992. APPROVE (CRON NO. 92134LAC0029)

Absent: None

Vote: Unanimously carried

05-19-92.15.4 8 6.

Recommendation as submitted by Supervisor Dana: Waive fees, in estimated amount of \$600, excluding the cost of liability insurance, the \$50 administrative fee and \$1 parking fee, for Continental Airlines and Youth Opportunities United, Inc.'s Second Annual 10K Run, to be held on June 7, 1992 in Playa del Rey. APPROVE (CRON NO. 92134LAC0018)

Absent: None

Vote: Unanimously carried

05-19-92.16 BOARD OF SUPERVISORS (Continued)

05-19-92.16.1 9 7.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees, in amount of \$2,500, at the Music Center Garage, for the Los Angeles County High School for the Arts' Graduation, to be held on June 22, 1992. APPROVE (CRON NO. 92132LAC0037)

Absent: None

Vote: Unanimously carried

05-19-92.16.2 47 8.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare the necessary documents to implement a reward for the Workers' Compensation Fraud Program; and instruct the Chief Administrative Officer to work with the Auditor-Controller to implement, administer and monitor the new program. CONTINUE ONE WEEK (5-26-92)
(CRON NO. 92133LAC0016)

Absent: None

Vote: Unanimously carried

05-19-92.16.3 47 9.

Recommendation as submitted by Supervisor Hahn: Approve ordinance amending the County Code, to change the qualifications for members of the Small Craft Harbor Commission and the Design Control Board, change the organization of the Small Craft Harbor Commission and extend the authority to issue citations for violations in public beach areas to the Chief and Assistant Chief Lifeguards, Department of Beaches and Harbors. CONTINUE TWO WEEKS (6-2-92) (Relates to Agenda No. 48) (CRON NO. 92126LAC0052)

Absent: None

Vote: Unanimously carried

05-19-92.16.4 10 10.

Recommendation as submitted by Supervisor Hahn: Congratulate all participants and winners of the Woody Woodpecker Calendar Contest, and authorize MCA/Universal Merchandising Inc., to sell the calendars at cost at their "Spring into Summer" event, to be held on May 30, 1992 at Kenneth Hahn State Recreation Area; also waive the customary fee/percentage for merchandise sold in Los Angeles County parks. APPROVE
(CRON NO. 92134LAC0032)

Absent: None

Vote: Unanimously carried

05-19-92.17 BOARD OF SUPERVISORS (Continued)

05-19-92.17.1 11 11.

Recommendation as submitted by Supervisor Edelman: Waive permit fee, gross percentage and parking fees, excluding the cost of liability insurance, and reduce parking fees for participants parking in the beach lot from \$7 to \$5, in maximum amount of \$6,000, for the Easter Seal Society of Los Angeles and Orange Counties' Toshiba Volleyball Beach Bash, at Will Rogers State Beach, to be held July 18 and 19, 1992. APPROVE
(CRON NO. 92134LAC0039)

Absent: None

Vote: Unanimously carried

05-19-92.18 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 13

05-19-92.18.1 47 12.

Recommendation: Adopt the County of Los Angeles Drug Free Workplace Policy and instruct Department Heads to implement the policy in their departments; approve amendment to the Fringe Benefit agreement with the Coalition of County Unions to provide pre-placement drug testing for sensitive positions and testing of employees where reasonable suspicion of substance abuse exists; approve agreement with Beach Lifeguards (Unit 641) and Supervisory Beach Lifeguards (Unit 642) to provide for drug testing as a condition of promotion to a permanent position; also approve the Drug Free Workplace Programs for all other County employees not already covered by an existing drug testing agreement or program. CONTINUE ONE WEEK
(5-26-92)

Absent: None

Vote: Unanimously carried

05-19-92.19 ADMINISTRATIVE OFFICER (Continued)

05-19-92.19.1 42 13.

Presentation of 1992-93 Proposed Budget Recommendations. ADOPT WITH THE

EXCEPTION OF THE ORDINANCE PERTAINING TO TITLE 6- SALARIES, EFFECTING CHANGES IN CLASSIFICATION AND PAY AND CONTINUE TO TUESDAY, MAY 26, 1992; ALSO INSTRUCT THE AUDITOR-CONTROLLER TO PRINT THE NECESSARY COPIES; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO PUBLISH THE NECESSARY NOTICE; AUTHORIZE BOND ANTICIPATION NOTES FOR THE CAPITAL PROJECTS INDICATED IN THE PROPOSED BUDGET; SET JUNE 10, 1992 FOR PUBLIC BUDGET HEARINGS TO BEGIN; REAFFIRM APPROVAL OF THE DEBT POLICIES AND GUIDELINES AS OUTLINED IN THE DEBT MANAGEMENT SECTION WHICH REPRESENT NO CHANGE FROM THE STANDARDS ESTABLISHED BY THE BOARD ON JULY 3, 1990; AND APPROVE THE MARSHAL, MUNICIPAL AND SUPERIOR COURTS' CLASSIFICATION AND PAY CHANGES INCLUDED WITHIN THE BUDGET SUMMARY SCHEDULES (Relates to Agenda No. 49) Documents on file in Executive Office.

05-19-92.20 BEACHES AND HARBORS (4) 14 - 15

05-19-92.20.1 12 14.

Recommendation: Approve agreement with Winkler Productions, Inc., in which Winkler Productions, Inc., will donate ten concrete benches, ten metal bike racks, including the cost of installation, six surf skis and three sailboards (3 and 4), valued at \$28,500, in consideration of the County acknowledging the donation through name identification on the donated items. APPROVE AGREEMENT NO. 66029; INSTRUCT CHAIRMAN SIGN (CRON NO. 92129LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.21 BEACHES AND HARBORS (Continued)

05-19-92.21.1 13 15.

Recommendation: Approve renewal agreement with HSN Mistix Corp., at no cost to County, to provide reservation sales at the Isidore B. Dockweiler Recreation Vehicles Campground. APPROVE AGREEMENT NO. 66030; INSTRUCT CHAIRMAN SIGN (CRON NO. 92129LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.22 COMMISSION FOR WOMEN 16

05-19-92.22.1 47 16.

Recommendation: Urge Governor Wilson to support AB 3425 (Areias), legislation which would prohibit a telephone call identification service from displaying a caller's telephone number without the affirmative written consent of the caller. CONTINUE ONE WEEK (5-26-92)
(CRON NO. 92126LAC0026)

Absent: None

Vote: Unanimously carried

05-19-92.23 COMMISSION ON ALCOHOLISM 17

05-19-92.23.1 39 17.

Recommendation: Urge Governor Wilson to approve AB 28X (Katz), legislation which would impose a 20% surcharge on the annual fee on licenses for alcoholic sales. CONTINUE ONE WEEK (5-26-92); AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO INVITE MEMBERS OF THE COMMISSION ON ALCOHOLISM TO SPEAK ON THE PROPOSED LEGISLATION; ALSO SUPERVISOR ANTONOVICH SUGGESTED THAT THE BOARD CONSIDER SUPPORT OF THE LEGISLATION, IF AMENDED, TO INCLUDE AN INCREASE IN FINES, WHICH WOULD GENERATE THE REVENUE NEEDED TO RESTORE EMPLOYEES OF THE STATE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (CRON NO. 92113LAC0040)

Absent: None

Vote: Unanimously carried

05-19-92.24 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 18

05-19-92.24.1 14 18.

Recommendation: Approve funding recommendations for the 1992 Job Training Partnership Act Title II-B, Summer Youth Employment and Training Program, in amount of \$7,417,669; and authorize the Executive Director of the Private Industry Council and the Chief Deputy of the Department of Community and Senior Citizens Services, to negotiate and execute contracts; also authorize the Executive Director of the Private Industry Council to increase/reduce funding levels proportionately should the final grant be more/less than the planning allocation, and to negotiate and execute any required amendments. APPROVE (CRON NO. 92128LAC0046)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.25 COMMUNITY DEVELOPMENT COMMISSION (1) 19

05-19-92.25.1 15 19.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Parents of Watts, Inc., in amount of \$20,000, from CDBG funds allocated to the Second Supervisorial District, for continued expansion and renovation of the Parents of Watts, Inc. Homeless Shelter, effective upon Board approval through December 31, 1992; and instruct Chairman sign. APPROVE AGREEMENT NO. 66031; INSTRUCT CHAIRMAN SIGN (CRON NO. 92133LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.26 DISTRICT ATTORNEY (1) 21

05-19-92.26.1 16 21.

Recommendation: Adopt resolution authorizing application for and acceptance of a grant award from the Office of Criminal Justice Planning, for funding of the "Special Emphasis Victims Assistance Program," in amount of \$44,897, with net County cost of \$25,167, for the period of July 1, 1992 through June 30, 1993; and authorize the District Attorney to serve as Project Director and to execute the grant award, including any extensions, amendments or revisions. ADOPT AND APPROVE (CRON NO. 92128LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.27 HEALTH SERVICES (Committee of Whole) 22 - 25

05-19-92.27.1 17 22.

Recommendation: Approve amendment to agreement with Southern California Edison Company, to provide for an increase in the rate of compensation to the County for inpatient services from \$1,000 to \$1,100 per day and to change the discount rate for covered outpatient services from 10% to 15% of the hospital's customary charges, for provision of inpatient and outpatient services to subscriber patients at Rancho Los Amigos Medical Center and High Desert Hospital, effective January 1, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92129LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.27.2 18 23.

Recommendation: Approve agreement with Alliance of Businesses for Childcare Development, Inc. (ABCD), for support of the Civic Center Child Care Center at H. Claude Hudson Comprehensive Health Center, with ABCD to provide an \$8,000 cash grant to the County the first year of operation and a \$1,000 cash grant yearly there-after, effective upon Board approval though June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92128LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.28 HEALTH SERVICES (Continued)

05-19-92.28.1 19 24.

Recommendation: Approve change in name of Los Angeles County - Olive View Medical Center to Los Angeles County-Olive View/UCLA Medical Center. APPROVE (CRON NO. 92129LAC0006)

Absent: None

Vote: Unanimously carried

05-19-92.28.2 47 25.

Recommendation: Approve replacement research agreement and amendment to medical laboratory agreement with Research and Education Institute (REI), to ensure that REI compensates the County for the actual costs of housing, develops guidelines and criteria specifying the allowable in-kind services and to ensure that REI lab services meet agreement requirements, effective upon Board approval. CONTINUE TWO WEEKS (6-2-92)
(CRON NO. 92129LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.29 INTERNAL SERVICES (4) 26 - 27

4-VOTE

05-19-92.29.1 43 26.

Joint recommendation with the Sheriff: Authorize Director of Internal Services to negotiate and execute a supplemental agreement with Newberg-Dick, in amount not to exceed \$747,881, for changes to the work, and a consultant services agreement with Steinar Sire, in amount not to exceed \$40,000, for building inspection services for Twin Towers Correctional Facility (1), Specs. 4676, C.P. 70001. APPROVE
(CRON NO. 92104LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

05-19-92.30 INTERNAL SERVICES (Continued)

3-VOTE

05-19-92.30.1 20 27.

Joint recommendation with the Director of Public Works: Approve purchase of real property from CF Properties, Inc., in amount of \$181,850, for improvement of San Pablo St., City of Los Angeles (1), Parcel Nos. 1-3 and 1-3T.1. APPROVE (CRON NO. 92128LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.31 MENTAL HEALTH (1) 28 - 29

05-19-92.31.1 21 28.

Recommendation: Approve Institution for Mental Disease Services agreement format, including standard service exhibit and standard financial schedule formats, in total amount of \$19,560,481, for the period of July 1, 1992 through June 30, 1993; and instruct Director to prepare the agreements; also delegate authority to the Director to execute amendments for Fiscal Year 1992-93, provided that the County's total payment to a contractor under each agreement shall not exceed a change of 10% from the applicable maximum contract amount and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92134LAC0010) Attachments on file in Executive Office. '

Absent: None

Vote: Unanimously carried

05-19-92.32 MENTAL HEALTH (Continued)

05-19-92.32.1 22 29.

Recommendation: Approve amendment to agreement with Amanecer, to add \$45,622 to the maximum contract amount for Fiscal Years 1991-92, 1992-93 and 1993-94, to purchase additional outpatient services to monolingual Hispanic and other severely and persistently mentally ill persons who reside primarily within the Pico-Union area of Los Angeles (2). APPROVE AGREEMENT NO. 65145, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92133LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.33 PARKS AND RECREATION (2) 30 - 31

05-19-92.33.1 47 30.

Recommendation: Award contract to Shasta Industries, Inc., in amount of \$727,000, for base bid and additive alternates, for Val Verde County Park, Pool Renovation Project (5), Specs. 91-0520, C.P. 76400; also authorize \$140,000 for change orders and contingencies. CONTINUE ONE WEEK (5-26-92) (CRON NO. 92129LAC0026) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.33.2 47 31.

Recommendation: Approve North River Park and Trail agreement with Newhall Land and Farming Company, to provide the framework for the long range planning and development of parks and recreation facilities within a 2,300 acre residential community in the Santa Clarita Valley (5). CONTINUE ONE WEEK (5-26-92) (CRON NO. 92129LAC0028) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.34 PUBLIC LIBRARY (5) 32

05-19-92.34.1 23 32.

Recommendation: Approve submission of a grant proposal to the California State Library for Federal Library Services and Construction Act Title I funds, in total amount of \$158,482, to implement and expand the "Begin at the Beginning with Books" program (1, 2 and 4); and authorize the County Librarian to act as agent for the County to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments, payment request or other documents, which may be necessary for the completion of the project. APPROVE (CRON NO. 92128LAC0022)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.35 PUBLIC WORKS (4) 33 - 42

05-19-92.35.1 24 33.

Recommendation: Consider and approve addendum to the Negative Declaration for Dry Canyon Inlet Extension, City of Calabasas (3), and determine that the project will not have a significant effect on the environment; also authorize Director to carry out the modified project. APPROVE

(CRON NO. 92128LAC0053) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.35.2 47 34.

Recommendation: Receive and file report entitled, "Annual Garbage Collection and Disposal Service Fees for the Firestone Garbage Disposal District" (1 and 2); set June 25, 1992 at 9:30 a.m. for hearing. CONTINUE ONE WEEK (5-26-92) (CRON NO. 92133LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.36 PUBLIC WORKS (Continued)

05-19-92.36.1 25 35.

Recommendation: Approve and file Engineer's report, and adopt resolutions of intention to form Calabasas and Malibu Zones within County Lighting District LLA-1, and levy and collect annual assessments; set June 4, 1992 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 92133LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.36.2 26 36.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1744, Petition 233-111, City of La Puente (1). ADOPT (CRON NO. 92128LAC0064)

Absent: None

Vote: Unanimously carried

05-19-92.36.3 27 37.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), authorize the Waterworks District, as a property owner within the project, to participate in the construction and maintenance of the proposed Lancaster Business Park Landscaping Project; and authorize the Auditor-Controller to issue a warrant to Lancaster Economic Development Corp., up to a maximum of \$54,000, for landscaping the area fronting County property. APPROVE (CRON NO. 92128LAC0049)

Absent: None

Vote: Unanimously carried

05-19-92.36.4 28 38.

Recommendation: Approve continuation of shuttle bus service for the unincorporated Altadena area, through June 30, 1993, as part of the County Proposition A Transportation Program; authorize Director to negotiate an amendment to agreement with Embree Buses, Inc., at an estimated cost of \$90,000, from the Fifth Supervisorial District's allocation of Proposition A funds, to provide the service for an additional year; and instruct Chairman to sign the agreement. APPROVE (CRON NO. 92128LAC0062)

Absent: None

Vote: Unanimously carried

05-19-92.37 PUBLIC WORKS (Continued)

05-19-92.37.1 29 39.

Recommendation: Adopt plans and specifications for the following projects; set June 16, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5941 - Little Tujunga Rd., et al.,
vicinity of Santa Clarita (5), at an
estimated cost between \$45,000 and \$70,000
(CRON NO. 92128LAC0066)

CC 5960 - Hume Rd., et al., vicinity of
Malibu (3), at an estimated cost between
\$90,000 and \$140,000
(CRON NO. 92128LAC0068)

CC 5971 - Parkway Tree Trimming, vicinities of
Pico Rivera, Santa Fe Springs, Hacienda Heights
and Bassett (1 and 4), at an estimated cost
between \$40,000 and \$60,000
(CRON NO. 92128LAC0065)

CC 6593 - Conlon Ave., et al., vicinity of
La Puente (1), at an estimated cost between
\$80,000 and \$120,000
(CRON NO. 92128LAC0058)

1992 Catch Basin Cleanout, West Maintenance
Area, Unit 1, vicinities of Santa Clarita,
Van Nuys, San Fernando and Westlake Village
(3 and 5), at an estimated cost between
\$75,000 and \$115,000
(CRON NO. 92128LAC0071)

Dominguez Gap Barrier Project, Unit 7,
Phase 4B, Cities of Carson and Long Beach
(2 and 4), at an estimated cost between
\$490,000 and \$830,000
(CRON NO. 92128LAC0057)

Absent: None

Vote: Unanimously carried

05-19-92.38 PUBLIC WORKS (Continued)

05-19-92.38.1 30 40.

Recommendation: Adopt plans and specifications for the following projects; set June 18, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE EXCEPT AS OTHERWISE INDICATED

CC 5900 - 25th Street East, et al.,
vicinity of Palmdale (5), at an estimated
cost between \$85,000 and \$130,000
(CRON NO. 92128LAC0067)

CC 5929 - Parkway Tree Trimming and Removal,
Road Divisions 551, 555, 557 and 558,
vicinities of Lake Hughes and Palmdale (5),
at an estimated cost between \$70,000 and
\$110,000 (CRON NO. 92128LAC0069)

CC 6588 - Gladstone St., et al., vicinities of
West Covina and Azusa (1 and 5), at an
estimated cost between \$50,000 and \$80,000
REFER BACK TO DEPARTMENT
(CRON NO. 92128LAC0060)

CC 6595 - Lynd Ave., et al., vicinity of
Monrovia (5), at an estimated cost between
\$130,000 and \$195,000
(CRON NO. 92128LAC0059)

CC 6602 - Beverly Boulevard Median Irrigation,
vicinity of East Los Angeles (1), at an
estimated cost between \$50,000 and \$75,000
(CRON NO. 92128LAC0051)

Belson Drain - Unit 1, City of Glendale (5),
at an estimated cost between \$730,000 and
\$1,300,000; also approve agreement with the
City of Glendale to provide for the County to
perform preliminary engineering and administer
the project, at an estimated County cost of

\$877,000.

APPROVE AGREEMENT NO. 66032;

INSTRUCT CHAIRMAN SIGN

(CRON NO. 92128LAC0050)

Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.39 PUBLIC WORKS (Continued)

05-19-92.39.1 31 41.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2458 (UMTA, FHWA PROP A), 5154, 5610(FAU), 6134(FAU), 6258(FAU), 6279(FAU), 6352, 6432, BEVERLY-PICO DRAIN AND FOOTHILL SUNLAND DRAIN Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.39.2 32 42.

Recommendation: Approve documents related to tract and parcel maps.

Instruct Chairman to sign and County Counsel to act where required.

APPROVE TRACT MAP NOS. 49098-(2) and 50585-(5) Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.40 SHERIFF (5) 43

05-19-92.40.1 33 43.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$9,798.74. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.41 TREASURER AND TAX COLLECTOR (5) 44 - 45

05-19-92.41.1 34 44.

Recommendation: Adopt resolution providing for the issuance of 1992-93 Tax and Revenue Anticipation Notes, on behalf of the Palos Verdes Peninsula Unified School District, in amount not to exceed \$5.0 million; set June 8, 1992 for receipt of bids. ADOPT (CRON NO. 92128LAC0017)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.41.2 35 45.

Recommendation: Adopt resolutions providing for the borrowing of funds for Fiscal Year 1992-93 and the issuance and sale of 1992-93 Tax and Revenue Anticipation Notes and authorizing participation in the California School Boards Association Finance Corporation Cash Reserve Program, on behalf of certain school districts within the County, in total amount of \$81,300,000. ADOPT (CRON NO. 92128LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.42 MISCELLANEOUS COMMUNICATIONS 46 - 47

05-19-92.42.1 47 46.

Economic Development Corporation's recommendation: Endorse any proposed worker's compensation legislation that is based on the principles stated in AB 3167 (Brulte), and provides that 50% of all verified savings be used to provide increased benefits for workers, as recommended by the Council on California Competitiveness, for approval. CONTINUE ONE WEEK (5-26-92)
Document on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.43 MISCELLANEOUS COMMUNICATIONS (Continued)

05-19-92.43.1 36 47.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of the annexation of the City of Torrance to Los Angeles County West Mosquito Abatement District (4). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 92133LAC0013)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.44 ORDINANCES FOR INTRODUCTION 48 - 49

05-19-92.44.1 47 48.

Ordinance for introduction amending the County Code, Title 2 - Administration, changing the qualifications for the members of the Small Craft Harbor Commission and the Design Control Board, changing the organization of the Small Craft Harbor Commission, and extending the authority to issue citations for violations in public beach areas to the Chief and Assistant Chief Lifeguards, Department of Beaches and Harbors. CONTINUE TWO WEEKS (6-2-92) (Relates to Agenda No. 9)
(CRON NO. 92127LAC0034)

Absent: None

Vote: Unanimously carried

05-19-92.44.2 42 49.

Ordinance for introduction amending the County Code, Title 6 - Salaries, effecting changes in classification and pay related to the Fiscal Year 1992-93 Budget. CONTINUE ONE WEEK (5-26-92) (Relates to Agenda No. 13)
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-92.45 ORDINANCE FOR ADOPTION 50

05-19-92.45.1 47 50.

Ordinance for adoption amending the County Code Title 8 - Consumer Protection and Business Regulations, to reduce the penalty for the unlawful vending on a public highway, from a misdemeanor to an infraction. CONTINUE TWO WEEKS (6-2-92) (CRON NOS. 92115LAC0050 AND 92115LAC0062)

Absent: None

Vote: Unanimously carried

05-19-92.46 MISCELLANEOUS

05-19-92.46.1 51.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-19-92.46.2 37 51-A.

Recommendation as submitted by Supervisor Dana: Request the U.S. Secretary of Labor and State Officials to make available Program Year 1992-93 Job Training Partnership Act (JTPA) funding, for immediate

utilization to address the employment needs of individuals impacted by the Los Angeles riots; provide additional formula funding for the JTPA Summer Youth Employment Training Program, to promote maximum youth employment, provide affected families with additional economic resources and encourage productive diversion activities throughout the summer vacation period; waive traditional eligibility requirements to permit the enrollment of riot-affected families into JTPA and other publicly subsidized employment and training programs; also in concurrence with Governor Wilson's disaster relief employment plan request \$20 million from the U.S. Secretary of Labor's JTPA discretionary reserve fund and an additional \$20 million from State employment and training funds generated from unemployment insurance taxes, to implement a Countywide temporary public serve job program; and support the coordinated planning and program implementation efforts of Private Industry Councils within Los Angeles County to equitably serve individuals Countywide who have been displaced due to the recent civil unrest. APPROVE (CRON NO. 92136LAC0040)

Absent: None

Vote: Unanimously carried

05-19-92.47 MISCELLANEOUS (Continued)

05-19-92.47.1 47 51-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services and County Counsel to prepare an appropriate amendment to existing emergency ambulance service agreements, to create two additional positions on the Ambulance Advisory Board to be filled by a representative of a private ambulance company in Los Angeles County, which does not participate in the County's 9-1-1 Emergency Transportation Program and a representative of a private ambulance company in Los Angeles County which provides backup ambulance response services to a primary contract ambulance provider; and instruct the Director of Health Services to offer the amendment to the County's contract providers and return the executed documents to the Board for approval. CONTINUE ONE WEEK (5-26-92) (CRON NO. 92136LAC0029)

Absent: None

Vote: Unanimously carried

05-19-92.47.2 45 51-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Beaches and Harbors to report on the status of negotiations with the Corps of Engineers and the Environmental Protection Agency (EPA), to initiate the dredging project in Marina del Rey; and send letters to Lieutenant General Henry J. Hatch, Commanding General of the U.S. Army Corps of Engineers and William Reilly, EPA Administrator, urging their full support and cooperation in this matter. APPROVE AS AMENDED TO AUTHORIZE THE EXECUTIVE OFFICER OF THE BOARD TO SEND AN APPROPRIATE LETTER TO LOCAL REPRESENTATIVES IN THE STATE LEGISLATURE AND THE UNITED STATES CONGRESS, AS WELL AS TO THE HEADS OF AGENCIES INVOLVED, URGING THAT THEY TAKE NECESSARY ACTIONS REQUIRED TO EXPEDITE THE DREDGING OF THE MARINA DEL REY ENTRANCE CHANNEL; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO HAVE HIS LEGISLATIVE REPRESENTATIVES WORK WITH REPRESENTATIVES OF THE DEPARTMENT OF BEACHES AND HARBORS TO EFFECTIVELY RESOLVE ANY PROBLEMS STANDING IN THE WAY OF THE DREDGING PROJECT (CRON NO. 92136LAC0033)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

05-19-92.48 MISCELLANEOUS (Continued)

05-19-92.48.1 41 51-D.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to arrange for a formal presentation to the Board by each Department Head on his/her departmental budget and the alternative program enhancements and reductions contained in the Budget Addendum, such presentations are to occur during the budget hearings beginning on June 10, 1992, and instruct the Executive Officer to publish the schedule of departmental presentations. INSTRUCT ALL DEPARTMENT HEADS TO BE PREPARED TO COME BEFORE THE BOARD DURING BUDGET HEARINGS TO DISCUSS THEIR DEPARTMENTAL BUDGET IF REQUESTED BY THE BOARD (CRON NO. 92136LAC0038)

Absent: None

Vote: Unanimously carried

05-19-92.48.2 38 51-E.

Recommendations as submitted by Supervisor Hahn: Approve funding, in amount of \$250,000 from Community Development Block Grant funds allocated to the Second Supervisorial District, to the Watts Labor Community Action Committee; provide that \$100,000 of this amount will be in the form of an interest free loan, for rehabilitation of a structure for distributing food vouchers and \$150,000 will be in the form of a grant, for the purchase of equipment to be used for various public service programs; and authorize the Executive Director of the Community Development Commission to negotiate and execute the contract and other documents required to provide this funding. APPROVE (CRON NO. 92136LAC0008)

Absent: None

Vote: Unanimously carried

05-19-92.49 MISCELLANEOUS (Continued)

05-19-92.49.1 44 51-F.

Consideration of the report by the County's Commission for Public Social Services on Governor Wilson's Welfare Initiative, as requested by Supervisor Edelman. CONTINUE FOUR WEEKS (6-16-92) AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO INVITE REPRESENTATIVES FROM GOVERNOR WILSON'S OFFICE TO SPEAK ON THE INITIATIVE; ALSO, INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE THE TESTIMONY PRESENTED AND THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PREPARE A COST/BENEFIT ANALYSIS OF THE INITIATIVE Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

05-19-92.49.2 46 54.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to review and determine whether the Lakewood Medical Center, that has filed for bankruptcy, can be acquired for

County use.

05-19-92.49.3 48

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Lawrence Welk

Supervisors Dana and
Hahn

Orene Gayles
Shaun Vest

Supervisors Molina and
Edelman

Ana Lizarraga

Supervisor Dana

Edward Avery

Supervisor Antonovich

John Ta-Chuan Fang
Robert Reed
Ruth E. Williams

Supervisors Antonovich,
Edelman and Dana

Lyle Alzado

Meeting adjourned (Following Board Order No. 48).

Next meeting of the Board: Thursday morning, May 21, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 19, 1992, by the Board of Supervisors of the County of Los Angeles and

ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services